MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 14, 2013

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON JANUARY 14, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR SUZIE RAZMUS JOE SHELTON BRUCE HODGE ED TYE

ANNEXATION REQUEST – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD DENY THE REQUEST FOR ANNEXATION BY MAHINDRAKUMAR PATEL FOR A BUSINESS LOCATED AT 40 HIGHWAY 6, WOODBINE,KY. THE CITY ATTORNEY STATED THAT DUE TO THE FACT THAT THIS PROPERTY IS NOT CONTIGUOUS TO THE CITY LIMITS AND HAS NO UTILITY CORRIDOR, IT IS NOT LEGAL TO PROCEED WITH THIS REQUEST.

<u>CLOSE BIDS ON DOWNTOWN LIGHTING</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT, THAT THE BIDS FOR THE DOWNTOWN LIGHTING BE CLOSED.

<u>OPEN AND READ THE BIDS</u> – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. ONLY ONE BID WAS RECEIVED AND WAS AS FOLLOWS:

EUBANKS ELECTRICAL

\$22060.00

<u>DISPOSITION OF THE BIDS</u> – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BID BE TAKEN UNDER ADVISEMENT.

<u>MAYOR PRO-TEM</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF YEA BY SHELTON, HODGE, TYE AND MCBURNEY, RAZMUS ABSTAINED, THAT RAZMUS BE APPOINTED AS MAYOR PRO-TEM.

<u>BILLS</u> - MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE DECEMBER BILLS BE APPROVED FOR PAYMENT.

MINUTES - MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING BE APPROVED AS PUBLISHED.

<u>ORDINANCE NO. 24-2012</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 24-2012, AN ORDINANCE ESTABLISHING A STOP SIGN AT THE INTERSECTION OF COVEY TRAIL AND CLOVERBROOK LANE, BE APPROVED ON THE SECOND READING.

<u>ORDINANCE NO. 25-2012</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 25-2012, AN ORDINANCE ESTABLISHING A STOP SIGN AT THE INTERSECTION OF COVEY TRAIL AND SETTERS POINT, BE APPROVED ON THE SECOND READING.

<u>GARBAGE REFUND</u> – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT "A PLUS THRIFT STORE" RECEIVE A GARBAGE REFUND IN THE AMOUNT OF \$234.00. THEY DID NOT HAVE GARBAGE SERVICE FOR 6 MONTHS AND WERE BILLED FOR SAME.

<u>FMLA</u> - MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT JAMES RIDENER BE GRANTED 12 WEEKS FMLA BEGINNING JANUARY 2, 2013 DUE TO HIS HEART CONDITION.

<u>C.I.D.C.</u> - MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT J. BILL SOSH BE APPOINTED TO THE C.I.D.C. TO FILL THE UNEXPIRED TERM OF DELL SAMS.

<u>TAX REFUNDS</u> - MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING TAX REFUNDS BE APPROVED:

ANDREA MAYNE 2012 \$99.96 DEX ZEKDA PODOLL 2012 \$99.96 HEX

<u>CODE ENFORECEMENT BOARD</u> – MOTON BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT JOHN MANON BE APPOINTED TO THE CODE ENFORCEMENT BOARD TO FILL THE UNEXPIRED TERM OF BRUCE HODGE WHO WAS ELECTED TO THE BOARD OF COMMISSIONERS.

<u>LONDON/CORBIN AIRPORT BOARD</u> – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THOR BAHRMAN BE REAPPOINTED TO THE LONDON/FORBIN AIRPORT BOARD.

MICROPILES AT FIRE STATION – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE DRILLING AND PLACEMENT OF MICROPILES AT THE FIRE STATION FOR THE CONSTRUCTION OF THE ADDITION.

<u>CORBIN CENTER CONTRACT</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD APPROVE THE CONTRACT WITH THE CORBIN BOARD OF EDUCATION TO MANAGE THE CORBIN CENTER FOR TECHNOLOGY. THIS IS THE SAME CONTRACT THAT WE HAVE HAD THE PAST TWO YEARS.

OAKLAWN PARKING – THE CITY MANAGER HAD RECEIVED A REQUEST FROM OF THE RESIDENTS IN OAKLAWN AS WELL AS THE BUS DRIVERS THAT DRIVE IN OAKLAWN, TO LIMIT ON STREET PARKING DURING THE HOURS BETWEEN 6AM AND 6PM. MANY OF THE BUSES ARE HAVING DIFFICULTY MAKING THE TURN IN THE LOWER END OF THE SUBDIVISION DUE TO THE NUMBER OF CARS PARKED ON THE STREET. THERE HAS ALSO BEEN THE SAFETY ISSUE MENTIONED OF CHILDREN COMING FROM BEHIND A PARKED CAR. BOTH COMMISSIONERS RAZMUS AND SHELTON EXPRESSED THEIR CONCERN OF THE LENGTH OF THE NO PARKING HOURS SUGGESTED. THE CITY MANAGER AND THE CITY ATTORNEY HAVE GONE TO OAKLAWN TO OBSERVE THE PROBLEM. A MOTION WAS MADE BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS AND SHELTON, VOTING NAY, THAT THE CITY ATTORNEY BE AUTHORIZED TO DRAW UP AN ORDINANCE CREATING A NO PARKING ZONE IN OAKLAWN SUBDIVISION BETWEEN THE HOURS OF 6AM AND 6PM.

CITY MANAGER'S REPORT -

<u>CRUMB RUBBER GRANT</u> – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY BE AUTHORIIZED TO FILE FOR A CRUMB RUBBER GRANT IN THE AMOUNT OF \$28,899, AND AUTHORIZE THE MAYOR TO SIGN SAME. THE CITY WILL BE RESPONSIBLE FOR 25% IN LABOR AND IN-KIND SERVICE.

THE CITY IS IN THE PROCESS OF OBTAINING THE EASEMENTS ON BACON CREEK

THE WORK ON GORDON HILL IS COMPLETE. THE STREET WAS WIDENED SOME WITH THE COMPLETION OF THE WORK.

<u>POLICE CRUISERS</u> – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO GET ESTIMATES UNDER STATE CONTRACT PRICING FOR THE LEASE OF THREE NEW POLICE CRUISERS.

THE CONCRETE WORK IN ONGOING.

THE LADDER TRUCK IS IN ALEXANDRIA FOR WARRANTY WORK. THE TRUCK WILL HAVE TO BE COMPLETELY REPAINTED AND WILL BE THERE FOR APPROXIMATELY 2 MONTHS.

THE DUMP SITE DISCOVERED ON MAYNOR STREET WILL BE CLEANED UP WITH GRANT FUNDS.

<u>BIKE WAY MASTER PLAN</u> – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY FUND THE REMAINING BALANCE OF \$5500.00 FOR THE CORBIN BIKE WAY MASTER PLAN. CORBIN TOURISM FUNDED THE REMAINING HALF OF THE PROJECT. THERE WILL BE TOWN MEETINGS FOR THE PLANNING.

MAIN STREET MANAGER ANDY SALMONS STATED THAT THE PLANS ARE STILL BEING PROPOSED FOR THE PARKING LOT LOCATED BEHIND THE ELK'S CLUB.

<u>PUMP FOR UNDERPASS</u> – MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY PURCHASE A PUMP FOR THE UNDERPASS AT A COST OF \$7675.00. MR. KELLY STATED THAT THE CITY COULD GO PICK THE PUMP UP FOR APPROXIMATELY \$200.00. THE PUMP WEIGHS 800 POUNDS.

MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT AND THE MEETING WAS ADOURNED.

| | APPROVED: |
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| | WILLARD MCBURNEY, MAYOR |
| ATTEST: | |
| | |
| ERIN TYE, CITY CLERK | |